

Secretarial Department

**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER

ESOS/ 36 /2016-17

18.11.2016

**Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Floor 25, Dalal Street,  
MUMBAI – 400 001.**

Dear Sir,

**Sub: Allotment of shares under ESOS 2010**

As authorized by the Nomination, Remuneration, Ethics and Compensation Committee, allotment of 5,19,650 (Five lakh nineteen thousand six hundred and fifty only) Equity Shares with face value of Rs. 2/- each of the Bank to the Option Grantees has been made upon exercise of stock options under ESOS 2010 Scheme for which allottees have paid money.

Regards,

  
**Girish Kumar G**  
**Company Secretary**

